



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

September 2013 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARIO ALBERTO
MIRANDA-VERDUGO (1),
ISRAEL SOTO (2),
aka Izzy,
aka EZ,
CHAD NAMOC (3),

Defendants.

Case No. 74 CRU 219 MMA

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine; Title 21, U.S.C.,
Sec. 853 - Criminal Forfeiture

The grand jury charges:

Count 1

Beginning on a date unknown but at least as early as June 1, 2013, and continuing up to and including January 23, 2014, within the Southern District of California, and elsewhere, defendants MARIO ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO, aka Izzy, aka EZ, and CHAD NAMOC, did knowingly and intentionally conspire with each other and with other persons known and unknown to the grand jury to distribute methamphetamine and to possess with intent to distribute, a Schedule II Controlled Substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

1 It is further alleged that the amount involved in the conspiracy
2 attributable to defendants MARIO ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO,
3 aka Izzy, aka EZ, and CHAD NAMOC, as a result of their own conduct,
4 and the conduct of other conspirators reasonably foreseeable to them,
5 is at least 5 grams of methamphetamine (actual).

6 It is further alleged that the amount involved in the conspiracy
7 attributable to defendants MARIO ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO,
8 aka Izzy, aka EZ, and CHAD NAMOC, as a result of their own conduct,
9 and the conduct of other conspirators reasonably foreseeable to them,
10 is at least 50 grams of methamphetamine (actual).

11 FORFEITURE ALLEGATIONS

12 1. The allegations contained in Count 1 are realleged and by
13 their reference fully incorporated herein for the purpose of alleging
14 forfeiture to the United States of America pursuant to the provisions
15 of Title 21, United States Code, Section 853.

16 2. As a result of the commission of the felony offense alleged
17 in Count 1 of this indictment, said violation being punishable by
18 imprisonment for more than one year and pursuant to Title 21, United
19 States Code, Sections 853(a)(1) and 853(a)(2), defendants MARIO
20 ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO, aka Izzy, aka EZ, and CHAD
21 NAMOC, shall, upon conviction, forfeit to the United States all their
22 rights, title and interest in any and all property constituting, or
23 derived from, any proceeds the defendants obtained, directly or
24 indirectly, as the result of the offenses, and any and all property
25 used or intended to be used in any manner or part to commit and to
26 facilitate the commission of the violations alleged in Count 1 of this
27 indictment.

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants -

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the said property listed above as being subject to forfeiture.

All in violation of Title 21, United States Code, Section 853.

DATED: January 31, 2014.

A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By :

A. DALE BLANKENSHIP
Assistant U.S. Attorney

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Mario Alberto Miranda-Verdugo (1)

SEALED

WARRANT FOR ARRESTCase Number: 14CR0219-MMA**NOT FOR PUBLIC VIEW**

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Mario Alberto Miranda-Verdugo (1)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine

21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014

San Diego, CA

Date and Location

Bail fixed at \$ _____ No Bail

by The Honorable David H. Bartick

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Israel Soto (2) aka Izzy aka EZ

SEALED

WARRANT FOR ARRESTCase Number: 14CR0219-MMA**NOT FOR PUBLIC VIEW**

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Israel Soto (2) aka Izzy aka EZ
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014

Date and Location

San Diego, CABail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Chad Namoc (3)

WARRANT FOR ARRESTCase Number: 14CR0219-MMA**NOT FOR PUBLIC VIEW**

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Chad Namoc (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine

21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____John Morrill

Name of Issuing Officer

Acting Clerk of the Court

Title of Issuing Officer

s/ K. Martin-Brown

Signature of Deputy

1/31/2014

Date and Location

San Diego, CABail fixed at \$ No Bailby The Honorable David H. Bartick

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		